

# agenda

## 2017 City of Boulder Capital Investment Tax Renewal Project – Stakeholder Committee Meeting

5/25/2017; 5:30 to 8:30 p.m. at the Municipal Services Center, 5050 East Pearl, Boulder, CO 80302  
*Doors open at 5:15pm for dinner*

**Project Managers:** Jean Gatza and Joel Wagner   **Facilitator:** Deryn Wagner

**Note-taker:** Alice Huang

**Invitees:** Tyler Adams, Greg Brown, Leslie Durgin, Barbara Gutmann, Davis Hart, Diane Jones, Deborah Malden, Jim Mapes, Chris Miller, Ann Moss, Manuela Sifuentes, Tara Winer

Time	Agenda Item	Notes
10 mins	<b>Welcome</b>	
15 mins	<b>Public Comment</b>	
15 mins	<b>Open Dialogue</b>	
5 mins	<b>BREAK</b>	
60 mins	<b>Discuss Survey Results &amp; Begin Ranking/Prioritization</b>	
5 mins	<b>BREAK</b>	
60 mins	<b>Ranking and Prioritization Continued</b>	
10 mins	<b>Wrap Up and Next Steps</b>	

The purpose of the 2017 Capital Investment Tax Renewal Project is to develop a draft funding package for possible inclusion in the 2017 ballot that:

- extends revenues to invest in high priority new or expanded community facilities;
- funds other important deficiencies not addressed in the 2014 initiative; and
- is understandable and has broad community support.

The purpose of the Stakeholder Committee is to:

- Serve as a diverse and balanced forum for exploring options
- Develop consensus around criteria for council selection of projects to be funded
- Provide recommendations to city staff and city council on a package of projects most likely to garner community support; and
- Provide feedback to city staff about community outreach materials and process.

Project website: <https://bouldercolorado.gov/planning/capital-tax-renewal>

Project email: [capitaltax@bouldercolorado.gov](mailto:capitaltax@bouldercolorado.gov)